

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR MEETING  
AUGUST 18, 2016 AT 1:30 P.M.  
809 NORTH BROADWAY, 1<sup>ST</sup> FLOOR BOARD ROOM**

**AMENDED AGENDA**

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NOTICE IS HEREBY GIVEN THAT REDEVELOPMENT AUTHORITY BOARD MEMBERS MAY MEET AND TOUR THE CITY HALL BELL TOWER AT THE CONCLUSION OF TODAY'S MEETING. A QUORUM OF THE REDEVELOPMENT AUTHORITY COMMISSIONERS MAY PARTICIPATE IN THIS TOUR. THEREFORE, NOTICE IS GIVEN THAT THIS MAY CONSTITUTE A MEETING OF THE REDEVELOPMENT AUTHORITY AND MUST BE NOTICED AS SUCH, ALTHOUGH THEY WILL NOT TAKE ANY FORMAL ACTION DURING THIS MEETING.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES**

Motion approving Minutes of the June 16, 2016 regular meeting.

**REGULAR BUSINESS**

- 1 Resolution approving a special use for a rooming house as required in the Park East Redevelopment Plan for property at 150 E. Juneau Avenue (A/K/A 1207 N. Water Street).  
**Project: Park East** **Submitted By:** Real Estate  
**Aldermanic District:** 4th Amy Turim

**REGULAR BUSINESS**

- 2 Resolution authorizing a Certificate of Completion to Village Adult Services, Inc. for the blight elimination of properties at 1714 - 1728 North 4th Street and 322 – 332 West Walnut Street.  
**Project: Blight Elimination – 4th and Walnut** **Submitted By:** Real Estate  
**Aldermanic District:** 6th Amy Turim

**REGULAR BUSINESS**

- 3 Resolution authorizing a change in Borrower from Cherry Water, LLC, SW Platteville, LLC, Hepatica Hill Holdings, Ltd., and Cherry Water Street Corp. as Tenants in Common to Cherry Water Street Corp. for a \$1,000,000 loan from the EPA Brownfield Revolving Loan Fund for the property at 1433-1475 N. Water St., Milwaukee, Wisconsin.  
**Project: Park East** **Submitted By:** Real Estate  
**Aldermanic District:** 3rd David Misky

**ADMINISTRATION**

- 4 Resolution to approve and authorize entering into a contract to complete a Water and Land Use Plan (WaLUP) for the Harbor District.  
**Project: Port of Milwaukee Redevelopment Project** **Submitted By:** Real Estate  
**Area (Inner Harbor)** David Misky  
**Aldermanic District:** 12th & 14th

**ADMINISTRATION**

- 5 Resolution authorizing entering into a contract that will piggyback off the City of Milwaukee's Public Works umbrella contract for transportation planning, water and shoreline planning, and consulting services.  
**Project: Port of Milwaukee Redevelopment Project** **Submitted By:** Real Estate  
**Area (Inner Harbor)** David Misky  
**Aldermanic District:** 12th & 14th

**ADMINISTRATION**

- 6 Acceptance and approval of the 2015 RACM audit and financial statements by Baker Tilly.

**Submitted By:** Finance and Administration  
David Schroeder

**OTHER BUSINESS**

**ADJOURNMENT**

Motion to adjourn and to schedule the next regular meeting for September 15, 2016, at 1:30 P.M., 1<sup>st</sup> Floor Board Room, 809 North Broadway.

**Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids.**